# Biddulph Town Council



14 September 2016

**Dear Councillor** 

There will be a meeting of the Town Council at **7.00 pm** on **Tuesday 20 September 2016.** Minutes of the last meeting are enclosed and the Agenda is set out below.

Councillors shall be entitled to have an item of business included in the Agenda of the next meeting of Council and its Committees, provided that notice of the business to be included is given <u>in writing</u> to the Chief Officer no later than seven working days before the date of the next meeting.

Yours sincerely

SM Haydon CHIEF OFFICER

# AGENDA

#### 1. PUBLIC PARTICIPATION

Update from a representative from Staffordshire Police

### 2. DECLARATIONS OF INTEREST

- a) To declare any Disclosable Pecuniary Interests & Dispensations
- b) To declare any Other Disclosable Interests

#### 3. APOLOGIES

#### 4. MINUTES

- a) To approve and sign the Minutes of the meeting of the Town Council held on 16 August 2016
- b) To receive the Minutes of the General Purposes Committee meeting held on 16 August 2016
- c) To receive the Minutes of the Human Resources Committee meeting held on 8 September 2016
- c) To receive the Minutes of the Planning Committee Meeting held on 13 September 2016
- d) To receive the Minutes of the Civic Committee Meeting held on 13 September 2016

#### 5. MAYOR'S COMMUNICATIONS

## 6. RESOLUTION IN RELATION TO WORKING WITH YOUNG PEOPLE

At the start of a new academic year there will be new Youth Advisors joining Biddulph Town Council from schools within the town.







**Biddulph Town Council**Town Hall, High Street, Biddulph, Staffordshire Moorlands ST8 6AR

Biddulph Town Council believes that young people are valuable as future adults, but have a crucial place in society now. Incorporating young people in decision-making leads to more vibrant, safer and sustainable communities. Biddulph Town Council will seek to improve services for young people, encourage participation in local government and empower young people to take decisions and action to improve their local community.

# 7. TO ADOPT THE CODE OF CONDUCT (attached)

# 8. FAIR TRADE CHAIN EVENT- REQUEST FOR SUPPORT FROM THE FAIR TRADE GROUP

#### 9. ACCOUNTS & FINANCE

#### a) The following accounts were received for payment:

Severn Trent Water – Town Burial Ground	115.79
Severn Trent Water – Woodhouse Burial Ground	29.91
Brian Carter – open and close gates Woodhouse Burial Ground	40.00
AJ Environmental – annual mole control contract Woodhouse Burial Ground	280.00
V Brown – Events Director	787.92
V Brown - Market Day Organiser	50.00
Cllr Davies – fuel for tractor for Artisan Market	11.35
Market imprest – for stall construction	160.00
Biddulph in Bloom – 2 <sup>nd</sup> of 4 payments	5750.00
CJ Skelhorne – past Mayor's badges – next 3 years	101.60
Mrs S Haydon – flowers for Cllr and Mrs Lawson	25.00
J Gaunt – replacement Town Council fridge	140.00
Viking – office supplies	266.56
Subject to approval under agenda item 11 below	
Tree Heritage – landscaping layout fee	660.00
SMDC – discharge of planning conditions application fee	97.00

## b) Supplementary accounts (to be tabled)

# **CONFIDENTIAL ITEMS:**

The Mayor to move:

"That, pursuant to Section 100A(2) and (4) of the Local Government Act, 1972, the public be excluded from the meeting in view of the nature of the business to be transacted or the nature of the proceedings whereby it is likely that confidential information as defined in Section 100A (3) of the Act would be disclosed to the public in breach of the obligation of confidence or exempt information as defined in Section 100 I (1) of Part 1 of Schedule 12A of the Act would be disclosed to the public by virtue of the Paragraphs indicated."

# 10. REPORT FROM EXTRAORDINARY FINANCE COMMITTEE MEETING (20 SEPTEMBER 2016) AND APPROVAL OF RECOMMENDATION

# 11. REPORT FROM ALLOTMENTS SUB-COMMITTEE MEETING (14 SEPTEMBER 2016) AND APPROVAL OF NEXT STEPS